

**Minutes from the Extraordinary General Meeting of the company CEREAL
PLANET PLC**

**Registered office at: Mpoumpoulinas, 11, Floor 3, 1060, Nicosia, Cyprus
registered with the ("Company")**

held on 12 August 2019 at 9.00 at the registered office of the Company

Present: Anatolii Vlasenko
Vlasenko Oleksandr
Oleksandr Slavgorodskyi

Mr Anatolii Vlasenko was unanimously elected Chairman of the Meeting, took the chair and declared the meeting open having satisfied himself that there was a quorum in accordance with the provisions of the Company's Articles of Association.

The Company's interim financial statements January 1, 2019 – May 31, 2019 were placed before the meeting.

It was resolved:

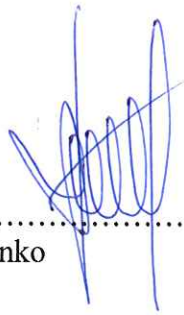
1. That the Company moves its corporate seat from the Republic of Cyprus to Poland and that such transfer of seat is for the benefit of the Company.
2. That the Company should be registered with the Register of Entrepreneurs of the National Court Register maintained by the District Court for the Capital City of Warsaw, XII Commercial Division of the National Court Register, ul. Czerniakowska 100, 00 - 454 Warszawa under the name "CEREAL PLANET S A".
3. That the articles of association of the Company shall be amended by the insertion of the following regulation numbered 135:

**TRANSFER OF COMPANY'S REGISTERED OFFICE OUTSIDE
THE REPUBLIC**

135. The Company may, by special resolution, transfer its registered office ("re-domiciliation") from the Republic of Cyprus to another jurisdiction in accordance with Cyprus Companies Law.

4. That the interim financial statements January 1, 2019 – May 31, 2019 are approved.
5. That the Company authorizes the Board of Directors of the Company to do all necessary acts, including publications and filing of any relevant documents to the competent authorities to acquire all necessary permits and/or approvals for the purposes of resolutions 1, 2 and 3 above.

There being no further business to be transacted and the shareholders have authorized the Chairman to sign the present minutes, the Chairman declared the meeting closed at 9:30 a.m.



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Anatolii Vlasenko
Chairman

ASK SECRETARIAL SERVICES LIMITED



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Constantinos Constantinides on behalf of
ASK SECRETARIAL SERVICES LIMITED
Secretary